

JUDGE SEIBEL

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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DARA PECORA, and infant under the age of sixteen (16), Case No.:
by and through her Father and Natural Guardian, LOUIS
J. PECORA, and LOUIS J. PECORA, Individually,

Plaintiff(s),

**RULE 7.1 DISCLOSURE
STATEMENT**

-against-

RUBY TUESDAY, INC.,

Defendant(s).
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I, David S. Rutherford, attorney for defendant, RUBY TUESDAY, INC., having filed an initial pleading in the above-captioned matter, make the following disclosure to the Court pursuant to Rule 7.1 of the Federal Rules of Civil Procedure identifying any corporate parents, subsidiaries or affiliates of defendants. Upon information and belief there are no other corporate entities owning 10% or more of the shares of defendant corporation.

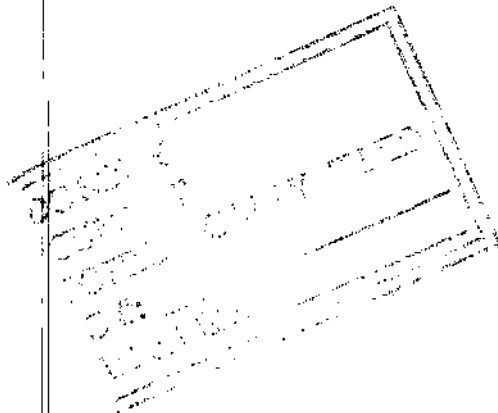
Dated: New York, New York
August 27, 2008

Yours, etc.

RUTHERFORD & CHRISTIE, LLP

By: 

David S. Rutherford (DR 8564)
Attorneys for Defendant
RUBY TUESDAY, INC.
369 Lexington Avenue, 8th Floor
New York, New York 10017
(212) 599-5799



TO: JAY S. HAUSMAN & ASSOCIATES, P.C.
Attorneys for Plaintiff
280 N. Central Avenue - Suite 40
Hartsdale, New York 10530
(914) 946-3344
Attn: Elizabeth M. Pendzick

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of DEFENDANT'S RULE 7.1 DISCLOSURE STATEMENT was served via regular mail to Jay S. Hausman & Associates, P.C., 280 N. Central Avenue - Suite 40, Hartsdale, New York 10530, Attn: Elizabeth M. Pendzick on this 27th day of August, 2008.

RUTHERFORD & CHRISTIE, LLP

By: 

David S. Rutherford (DR 8564)